

GOVERNMENT OF TELANGANA

ABSTRACT

Public Servants – Labour Employment Training & Factories Department - Case under the prevention of Corruption Act, 1988 for possession of assets disproportionate to his known sources of legal income against Sri Mukkamula Venkanna, Deputy Chief Inspector of Factories, Medchal-Malkajgiri District – Authorization for making an application in the Court of Principal Special Judge for SPE & ACB Cases, Hyderabad – Attachment of Properties – Authorization – Orders – Issued.

LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT  
G.O.Ms.No. 47

Dated: 27-11-2017

Read :-

Lr.No.24/RCA-CIU/2017, dated:31.10.2017 of Director General, Anti  
Corruption Bureau, Telangana State, Hyderabad.

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ORDER:

Where as, the Director General, Anti Corruption Bureau, Telangana, Hyderabad, in his letter cited, sent a proposal seeking authorization to file an application in the Court of the Principal Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties of Sri Mukkamula Venkanna, Deputy Chief Inspector of Factories, Medchal-Malkajgiri District on the allegation of corruption and acquisition of assets disproportionate to the know sources of income pertains to Cr.No.4/RCA-CIU-ACB/2017.

2. And where as, after careful consideration of the said proposal, there is a reason to believe that Sri Mukkamula Venkanna, Deputy Chief Inspector of Factories, Medchal-Malkajgiri District has committed a scheduled offence under section 13(1) (e) r/w 13(2) of the Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of legal income standing in his name and in the names of his family members, relatives and other benami holders etc.

3. The Government, after careful examination of the matter, hereby authorize the Investigating Officer of Anti Corruption Bureau of this case for filing an application in the Court of the Principal Special Judge for SPE & ACB Cases, Hyderabad for attachment of the properties worth Rs.4,90,45,307/- (Rupees Four Crores Ninety Lakhs Forty Five thousand Three Hundred and Seven only) as described in the Annexures I to VI enclosed to this order, under section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

(Dr. SHASHANK GOEL)  
PRINCIPAL SECRETARY TO GOVERNMENT

To  
The Director General, Anti Corruption Bureau, Telangana State, Hyderabad.  
Copy to:  
The Vigilance Commissioner, Telangana Vigilance Commission, Hyderabad.

ANNEXURE – I

Properties held in the name of the AO Sri Mukkamula Venkanna, Deputy Chief  
Inspector of Factories, Medchal, Malkajgiri

Sl. No	Description of the property	Name and address of property holder & his relationship with the Accused Officer	Value of Property (Rupees) Rs.
1	Bank Balance in A/c No.370010100055532 of Axis Bank, Himayath Nagar Branch	Sri Mukkamula Venkanna (Accused Officer)	3,30,000-00
2	Bank Balance in A/c No.62255422103 at SBI, Habsiguda Branch (in the name of Aditya Enterprises belongs to AO)	Aditya Enterprises (Accused Officer)	39,875-00
3	Balance in account No.62408066945 at SBI (SBH), Habsiguda branch (in the joint names of AO, his wife Sheela and mother-in-law Smt. G.Savithri)	Sri Mukkamula Venkanna (Accused Officer) Smt. Sheela (Wife of AO) Smt. G.Savitri (Mother-in-Law of A.O.)	15,96,169-00
4	Net cash of Rs.2,74,440 found in the house of AO (Rs.14,440/- returned to AO and Rs.2,60,000/- attached)	Sri Mukkamula Venkanna (Accused Officer)	2,60,000-00
5	Gold and Silver ornaments found in the locker No.G-33 of SBI Madinaguda Branch, Miyapur (Gold ornaments = Rs.3,85,677/- + Silver ornaments = Rs.18,870/-) = 4,04,547/-.	Sri Mukkamula Venkanna (Accused Officer) Smt. Mukkamula Sheela (Wife of AO)	4,04,547-00 (Gold Rs.3,85,677-00 + Silver Rs.18,870-00)
	<b>TOTAL VALUE OF RS.</b>		<b>26,30,591-00</b>

(Dr. SHASHANK GOEL)  
PRINCIPAL SECRETARY TO GOVERNMENT

## ANNEXURE – II

### Properties held in the name of Smt Mukkamula Sheela (AO's wife)

<b>Sl. No</b>	<b>Description of the property</b>	<b>Name and address of property holder &amp; his relationship with the Accused Officer</b>	<b>Value of Property (Rupees) Rs.</b>
1	Purchased one house Plot No.240 in Sy. No.188 admeasuring 200 sq. yards situated at Madinaguda Village, Sherlingampally Mandal and Municipality, Ranga Reddy District and got it registered vide Doc.No.9173/2012 of SRO Ranga Reddy R.O.	Smt. Mukkamula Sheela W/o A.O.	22,00,000-00
2	Constructed a stilt + 3 floors building with a built up area of about 9,000 Sq.Ft. on plot No.s240 and 259 situated at Madinaguda (Krushinagar) Sherlingampally Mandal, Ranga Reddy District during the year 2015-16	Smt. Mukkamula Sheela, W/o A.O. and Smt. Gaddam Savithri, Mother-in-Law of A.O.	70,00,000-00
3	Purchased four house Plots No.336, 337, 344, 345 in Sy.No.36 Part of Chaitanya Nagar Colony Venture-II, admeasuring 800 Sq. yards situated at Pocharam Village and Gram Panchayat, Ghatkesar Mandal, Ranga Reddy District and got them registered vide Doc.No.1442/2007 of SRO, Narapally.	Smt. Mukkamula Sheela W/o A.O.	8,00,000-00
4	Purchased one house Plot No.8 in Sy.No.6/A admeasuring 200 Sq. yards situated at Veeranagar-2, Jalpally Village, Saroonagar Revenue Mandal, Ranga Reddy District and got it registered vide Doc.No.2104/2008 of SRO Champapet.	Smt. Mukkamula Sheela W/o A.O.	6,40,000-00
5	Purchased Agricultural land in Sy.No.246 admeasuring Ac 0-25½ Guntas situated at Muppireddipally Village, Toopran Mandal, Medak District and got it registered vide Doc.No.1696/2013 of SRO, Toopran	Smt. Mukkamula Sheela W/o A.O.	6,37,500-00
6	Purchased one house Plot admeasuring 240 Sq. yards in Sy.No.267 of Nizamabad Shivar, Mandal and District and got it registered vide Doc.No.12212/2013 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	4,08,000-00
7	Purchased one house Plot No.2 in Sy.No.196 admeasuring 146.66 Sq. yards situated in Gandhinagar Gram Panchayat, Pillalamarri Revenue Gram Panchayat, Suryapet Mandal, Nalgonda District and got it registered vide Doc.No.3256/2014 of SRO, Suryapet.	Smt. Mukkamula Sheela W/o A.O.	2,94,000-00
8	Purchased two house Plots No.3 & 4 admeasuring 157.5 Sq. Yards and 168.33 respectively and total 325.83 Sq.yards in Sy.No.196 situated in Pillalamarri Revenue Village, Gandhinagar Gram Panchayat, Suryapet Mandal, Nalgonda District and got it registered vide Doc.No.8012/2012 of SRO, Suryapet,	Smt. Mukkamula Sheela W/o A.O..	2,28,000-00

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9	Purchased three house Plots No.s 57, 68 & 69 admeasuring 260.66 Sq. Yards, 261.66 Sq. yards and 200 Sq. yards respectively and total 722.32 Sq. yards in Sy.No.196 situated in Pillalamarri Revenue Village, Gandhinagar Gram Panchayat, Suryapet Mandal, Nalgonda District and got it registered vide Doc.No.1766/2012 of SRO, Suryapet.	Smt. Mukkamula Sheela W/o A.O.	2,17,000-00
10	Purchased one house Plot No,1 admeasuring 235.5 Sq. Yards in Sy.No.196 situated in Pillalamarri Revenue Village, Gandhinagar Gram Panchayat, Suryapet Mandal, Nalgonda District and got it registered vide Doc.No.5955/2012 of SRO, Suryapet.	Smt. Mukkamula Sheela W/o A.O.	1,65,000-00
11	Purchased Agricultural dry land admeasuring Ac.2-04½ Gts. in Sy.No.211/A situated at Mullangi (I) Village Shivar, Nizamabad Mandal & District and got it registered vide Doc.No.2591/2014 of SRO, Nizamabad Rural.	Smt. Mukkamula Sheela W/o A.O.	2,11,500-00
12	Purchased Agricultural dry land admeasuring Ac.1-11 Gts. in Sy.No.211/B2 situated at Mullangi (I) Village Shivar, Nizamabad Mandal & District and got it registered vide Doc.No.2590/2014 of SRO, Nizamabad Rural.	Smt. Mukkamula Sheela W/o A.O.	1,27,500-00
13	Purchased Plot No.19/D admeasuring 351 Sq. yards in Sy.No.490, 492, 493 and 494 situated at Turkayamjal Revenue Village under Ragannaguda Gram Panchayat, Himayathnagar Revenue Mandal, Ranga Reddy District and got it registered vide Doc No.1435/2015 of SRO, Vanasthalipuram.	Smt. Mukkamula Sheela W/o A.O.	6,31,800-00
14	Purchased Agricultural dry land in admeasuring Ac 0-25½ Guntas in Sy.No.148/B situated at Nadipally Village Shivar, Dichpally Mandal, Nizamabad District and got it registered vide Doc No.8452/2004 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	23,200-00
15	Purchased one house open land in Sy.No.74/part admeasuring 695 Sq. yards situated in Nizamabad shivar, Mandal and District Nizamabad and got it registered vide Doc.No.6497/2015 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	5,00,000-00
16	Purchased Agricultural land admeasuring Ac.7.12 Guntas in Sy.No.1242, 1246/1, 1246/3, 1246/2 & 1249 at Baddipur Village, Dichpally Mandal, Nizamabad District and got it registered vide Doc No.9503/2006 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	2,92,000-00
17	Purchased Agricultural land admeasuring Ac.14.39 Guntas in Sy.No.237, 238, 271, 272 & 270 at Nadipally Village Shivar, Dichpally Mandal, Nizamabad District and got it registered vide Doc.No.9504/2006 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	7,12,500-00

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18	Purchase an Open plot admeasuring 574.29 Sq. Yards in Sy.No.74 at Nizamabad Shivar Mandal, Nizamabad District and got it registered vide Doc.No.8893/2013 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	8,18,500-00
19	Purchased Agricultural land admeasuring Ac.0.26 Guntas in Sy.No.236/AA situated at Nadipally Village, Dichpally Mandal, Nizamabad District and got it registered vide Doc.No.7266/2006 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	2,07,000-00
20	Purchased an Open plot admeasuring 549 Sq.yards in Sy.No.273/AA2, 274/E, 274/AA, 273/AA2, 274/E at Nadipally Village, Dichpally Mandal, Nizamabad District and got it registered vide Doc.No.6356/2016 of SRO, Nizamabad R.O.	Smt. Mukkamula Sheela W/o A.O.	2,75,000-00
21	Purchased Dry Agricultural land admeasuring Ac.1-04½ Guntas in Sy.No.211/AA3 situated at Mullangi Village Shivar, Nizamabad District and got it registered vide Doc.No.3317/2015 of SRO, Nizamabad Rural.	Smt. Mukkamula Sheela W/o A.O.	1,12,000-00
22	Bank balance in A/c No.62065899895 at SBI, Miyapur Branch	Smt. Mukkamula Sheela W/o A.O.	5,14,989-00
23	Fixed Deposit in State Bank of India, Madinaguda Branch, Miyapur.	Smt. Mukkamula Sheela W/o A.O.	25,000-00
24	Scooter Honda Activa bearing No.TS 07EK 9660.	Smt. Mukkamula Sheela W/o A.O.	50,000-00
<b>TOTAL VALUE OF RS.</b>			<b>1,70,90,489-00</b>

(Dr. SHASHANK GOEL)  
PRINCIPAL SECRETARY TO GOVERNMENT

### ANNEXURE – III

#### Properties held in the name of Smt. Gaddam Savithri (AO's Mother-in-Law)

Sl. No	Description of the property	Name and address of property holder & his relationship with the Accused Officer	Value of Property (Rupees) Rs.
1	Purchased an Open plot No.259 in Survey No.188 admeasuring 200.00 Sq. Yards or 167.2 aquare meters at Madeenaguda Village, Serlingampally Mandal under GHMC Serlingampally Circle, Ranga Reddy District and got it registered vide Doc.No.6970/2014 of Joint Sub Registrar-1, R.O. (OB), Prasanthi Nagar, Rangareddy District.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	22,00,000-00
2	Purchased an Open plot admeasuring 1866.62 Sq. yards, open plot No.40, 41, 42, 43, 44, 45, 46 & 47 being part of Sy.No.s 444/A & 445 of Nizamabad Shivar Mandal, Shirdi Sai Nagar, Nizamabad District and got it registered vide Doc.No.3827/2009 of SRO , Nizamabad RO.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	23,15,000-00
3	Purchase an Open land in Sy.No.74 admeasuring 1240 Sq.yards situated at Municipal Corporation Limits of Nizamabad and got it registered vide Doc.No.5653/2013 of SRO, Nizamabad RO.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	17,67,000-00
4	Purchased Plot No.177,200 in Sy.No.7 admeasuring 534 Sq.yards in Chengicharla, Uppal, RR District and got it registered vide Doc.No.322/2010 of SRO, Narapally.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	8,55,000-00
5	Purchased Agricultural land to an Extent of Ac.3.14 Gts., Muppireddi Pally Village, Toopran, ZP Medak and got it registered vide Doc.No.554/2011 of SRO, Toopran.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	16,75,000-00
6	Purchased land to an Extent of Ac.0.03 Gts., Muppireddi Pally Village, Toopran, ZP Medak District and got it registered vide Doc.No.1117/2011 of SRO, Toopran.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	37,500-00
7	Purchased Agricultural land bearing Sy.No.464/AA2 extent of Ac.1.03 Gts., Kalakal Village, Toopran and got it registered vide Doc.No.2863/2013 of SRO, Toopran.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	10,75,000-00
8	Purchased Agricultural land bearing Sy.No.6/AA/3 to an extent of Ac.0.23 Gts. at Muppireddi Pally Village, Toopran and got it registered vide Doc.No.2434/2013 of SRO, Toopran.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	5,75,000-00
9	Constructed a G+2 building in plot area of 670 Sq.yards and plinth area 5272 Sq.feet at Survey No.74, Pragathi Nagar, Nizamabad.	Smt. Gaddam Savithri (Mother-in-Law of A.O.)	1,00,42,400-00
<b>TOTAL VALUE OF RS.</b>			<b>2,05,41,900-00</b>

(Dr. SHASHANK GOEL)  
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**ANNEXURE – IV**

**Properties held in the name of Sri Mukkamula Mallaiah (AO's father)**

<b>Sl. No</b>	<b>Description of the property</b>	<b>Name and address of property holder &amp; his relationship with the Accused Officer</b>	<b>Value of Property (Rupees) Rs.</b>
1	Purchased Dry land in Sy.No.457/A1, 457/AA1 to the total extent of 4.38 Acres at Yarkaram Village of Suryapet and got it registered vide Doc.No.5171/2007 of SRO, Suryapet.	Sri Mukkamula Mallaiah (Father of A.O.)	1,42,000-00
2	Purchased Wet land in Sy.No.s 800, 801, 802 to the total extent of Ac.2.33 at Balemla Shivar of Suryapet and got it registered vide Doc.No.5172/2007 of SRO, Suryapet.	Sri Mukkamula Mallaiah (Father of A.O.)	1,53,000-00
3	Purchased Open plot vide Plot Nos.5, 6 & 7 adm. 342 Sq. Yards in Sy.No.193/AA at Pillalamarri Village, Suryapet and got it registered vide Doc.No.7681/2009 of SRO, Suryapet.	Sri Mukkamula Mallaiah (Father of A.O.)	35,000-00
4	Purchased Vacant open plot adm. 435 Sq. Yards in Sy.No.194 at Pillalamarri Village, Suryapet and got it registered vide Doc.No.2841/2011 of SRO, Suryapet.	Sri Mukkamula Mallaiah (Father of A.O.)	1,35,000-00
5	Purchased Open plot adm. 250 Sq. Yards in Sy.No.193/aa at Pillalamarri Village, Suryapet and got it registered vide Doc.No.3513/2013 of SRO, Suryapet.	Sri Mukkamula Mallaiah (Father of A.O.)	75,000-00
<b>TOTAL VALUE OF RS.</b>			<b>5,40,000-00</b>

(Dr. SHASHANK GOEL)  
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – V

Property held in the name of Sri Mukkamula Lingaiah (AO's brother)

Sl. No	Description of the property	Name and address of property holder & his relationship with the Accused Officer	Value of Property (Rupees) Rs.
1	Constructed a G+2 house in 308 Sq.yards with the total plinth area about 5,600 Square feet in Survey No.196, Gandhi Nagar, Pillalamarri, Suryapet.	Sri Mukkamula Lingaiah (Brother of A.O.)	70,00,000-00
TOTAL VALUE OF RS.			70,00,000-00

(Dr. SHASHANK GOEL)  
PRINCIPAL SECRETARY TO GOVERNMENT



ANNEXURE – VI

Property held in the name of Sri Vattikuti Rambabu (AO's Benami)

Sl. No	Description of the property	Name and address of property holder & his relationship with the Accused Officer	Value of Property (Rupees) Rs.
1	Purchased Hyundai Creta Car bearing No.TS 09AV T/R 9853.	Sri Vattikuti Rambabu (Benami of A.O.)	12,42,327-00
TOTAL VALUE OF RS.			12,42,327-00

(Dr. SHASHANK GOEL)  
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